CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/15/2005 **VOTE SUMMARY BY AGENDA ITEM** Agenda Item CAR# Title Vote M-01 05-1289 Event Agreement - Greek Festival 5-0 M-02 05-1290 Event Agreement - Rumba Tri-Color Withdrawn M-03 05-1297 Event Agreement - Home for the Holidays 5-0 M-04 05-1298 Event Agreement - Walk for the Animals 5-0 M-05 05-1225 Event Agreement - Holiday on the Avenue 5-0 5-0 M-06 05-1237 Event Agreement - Old Fort Lauderdale Holiday Fest M-07 05-1240 Event Agreement - The First Gift of the Season Withdrawn M-08 05-1291 Event Agreement - Imperial Point Road Race 5-0 M-09 05-1300 Grant Acceptance - Computerized Tree Inventory 5-0 M-10 05-1249 Holiday on the Avenue Co-Sponsorship - Banners 5-0 M-11 05-1188 Racefest Co-Sponsorship - Banners 5-0 M-12 05-1090 Eviction Proceedings - Downtown Travel Center Tabled to 12/6 M-13 05-1236 Parking Lot Lease Agreement - Ocean Bistro 5-0 M-14 Revocable License Agreement - Symphony Towers, LLLP 5-0 05-1239 05-1247 M-15 Grant Acceptance - Project Pride 5-0 M-16 05-1248 Grant Acceptance - Project New Start 5-0 M-17 05-1251 Grant Acceptance - Project Speed Trap 5-0 M-18 05-1222 Grant Acceptance - Violent Crime and Drug Control Council 5-0 M-19 05-1092 Task Order - CMTS Florida - Tree Canopy Program 5-0 M-20 05-1255 Task Order - Hazen and Sawyer - Water Use Permitting 5-0 M-21 05-1259 Task Order - Camp Dresser and McKee - Wastewater Master Plan 5-0 M-22 05-1182 Change Order - Astaldi Construction - Progresso Sanitary Sewer 5-0 M-23 05-1252 Change Order - Metro Equipment - La Preserve/Sailboat Bend Pump Station 5-0 M-24 05-1254 Change Order - Danella Companies - Harbor Beach Wastewater 5-0 M-25 05-1256 Change Order - Lanzo Construction - Shady Banks Basin B 5-0 M-26 05-1257 Change Order - Lanzo Construction - River Oaks Septic - Jacob's Landing Withdrawn M-27 05-1278 Funding Agreement - SE/SW 2 Street Transit by TMA 5-0 05-1279 SE/SW 2 Street Transit Service 5-0 M-28 M-29 05-1174 Construction Management Services - URS Corporation - Fire Stations 5-0 M-30 05-1263 Reject Bid - East Las Olas Seven Isle Utility Rehabilitation 5-0 M-31 05-1266 Contract Extension - F.R. Aleman - Pothole Excavations 5-0 M-32 05-1273 Amendment to Agreement - CMTS - 2011 Waterworks 5-0 05-1267 M-33 Amendment to Work Authorization - Keith & Schnars - Lauderdale West 5-0 M-34 05-1307 Revocable License Agreement - Stiles - Sidewalk, Lane and Alley Closure 5-0 M-35 05-1218 Hospital PPO Participation - North Broward Hospital District 5-0 New River Trading Post LLC - Amendment to Ground Lease M-36 05-1305 5-0 PUR-01 05-1219 Contract Renewal Third Party Administrative Services - Administrative Services 5-0 PUR-02 05-1211 Flexible Couplings - Ferguson Enterprises, Lion Plumbing, Lehman Pipe 5-0

Proprietary - Sunshine State One Call of Florida Service - Sunshine State

Purchase and Installation of Three Air Conditioning Units - McConnell Air

Cancellation and Re-Award Landscape Maintenance - DynaServ Florida

Fire Fighter and Hazardous Materials Training - Broward Fire Academy

Planning and Zoning Board Meetings Section 47-30.4 ULDR (C-05-36)

Annual Maintenance/Support Renewal - Payroll/Human Resource - Hewitt

Proprietary - Annual Purchase of Ganis Smartpark - Ganis Smart Park System

Proprietary - Annual Software Maintenance CAD/ADAM - Deccan International

Rezoning North Side Davie Blvd btw SW 28 Terrace and SW 28 Ave (C-05-37)

Proprietary - Two Raw Water Well Assemblies - Carter & Verplanck

Proprietary - Single-Space Meter Components - Duncan Parking

Uniforms, Building Services - Morrow Marketing

Rezoning - Hammocks at Edgewood Park (C-05-34)

Vacate Alley - Hammocks at Edgewood Park (C-05-35)

Reject Mobile Bleachers Bid

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05-1217

05-1230

05-1258

05-1268

05-1220

05-1245

05-1246

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/15/2005			
VOTE SUMMARY BY AGENDA ITEM			
Agenda Item	CAR#	Title	Vote
R-01	05-1301	Revocable License - Noise Monitoring Device SW 27th Avenue (05-191)	5-0
R-02	05-1238	Broward County - Right-of-Way Easement SW 27th Avenue (05-192)	5-0
R-03	05-1302	Vacate Ten Food Drainage Easement 1235 East Lake Drive (05-193)	5-0
R-04	05-1136	Comprehensive Plan - South Regional Activity Center Transfer Units (05-194)	5-0
R-05	05-1241	Plat Approval - Minto Federal Plat 501-599 North Federal Highway (05-195)	5-0
R-06	05-1293	Enterprise Zone Re-Designation Lauderhill and Dania Beach (05-196)	5-0
R-07	05-1296	Healthcare Contribution for Management and Confidential Employees (05-197)	5-0
R-08	05-1224	Broward County Boating Improvement Program Riverwalk Floating Dock (05-198)	5-0
WALK-ON		Motion to Approve Lease with DHS/FEMA at 300 NW 1 Avenue	4-0 (1 not present)
WALK-ON		Rock Island and Twin Lakes North Annexation	5-0
WALK-ON		SHIP Plan Update - Disaster Relief Strategy (05-199)	5-0
WALK-ON		Advisory Board Appointments (05-200)	5-0